

**WAKEFIELD TOWNSHIP MEETING AGENDA**  
**APRIL 4, 2019 8:00 PM**  
**22295 FROSTVIEW ROAD COLD SPRING MINNESOTA 56320**

1. Call Monthly Meeting to Order and Pledge of Allegiance
2. Open Forum – Those interested in addressing the Board who did not previously request to be on the agenda may address the Board of Supervisors for up to 3 minutes. If action is requested, it will be considered at a later Board meeting.
3. Approval of the Agenda and Consent Agenda

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4. **\*Consent Agenda:**
  - A. Monthly Meeting Minutes March 7, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE MARCH 7, 2019 MONTHLY MEETING AS PRESENTED.
  - B. Board of Canvass Meeting Minutes March 12, 2019  
**Recommendation:** TO APPROVE THE MARCH 12, 2019 BOARD OF CANVASS MINUTES, AS PRESENTED.
  - C. Comprehensive Plan Special Joint Meeting with the Planning Commission Minutes March 14, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE MARCH 14, 2019 COMPREHENSIVE PLAN SPECIAL JOINT MEETING WITH THE PLANNING COMMISSION AS PRESENTED.
  - D. Qualification Meeting March 26, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE MARCH 26, 2019 QUALIFICATION MEETING MINUTES AS PRESENTED.
  - E. St. James Church Lawful Gambling Permit June 9, 2019  
**Recommendation:** TO APPROVE FORM LG220 APPLICATION FOR EXEMPT PERMIT FOR LAWFUL GAMBLING FOR ST. JAMES PARISH FOR JUNE 9, 2019 AS PRESENTED; FURTHERMORE, TO DIRECT THE CLERK TO SIGN THE FORM.
  - F. St. James Church Lawful Gambling Permit August 9, 2019  
**Recommendation:** TO APPROVE FORM LG220 APPLICATION FOR EXEMPT PERMIT FOR LAWFUL GAMBLING FOR ST. JAMES PARISH FOR AUGUST 9, 2019 AS PRESENTED; FURTHERMORE, TO DIRECT THE CLERK TO SIGN THE FORM.
  - G. Shady's Long Shots, Inc.  
**Recommendation:** TO APPROVE A COUNTY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE SALE OF INTOXICATING LIQUORS AT 17467 FAIRWAY CIRCLE, COLD SPRING, MINNESOTA
  - H. Shady's Long Shots, Inc.  
**Recommendation:** TO APPROVE A COUNTY ON/OFF SALE INTOXICATING LIQUOR LICENSE FOR THE SALE OF INTOXICATING LIQUORS AT 17467 FAIRWAY CIRCLE, COLD SPRING, MINNESOTA

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5. Stearns County Sheriff Update
6. Wayne & Pamela Karg – Variance  
Review Staff Report and Planning Commission Recommendation

**Recommendation: TO APPROVE/DENY RESOLUTION NO. 2019-003 RESOLUTION GRANTING WAYNE & PAMELA KARK A VARIANCE AND ACCEPTING FINDINGS OF FACT**

7. Engineer Update – Mike Nielson, WSB
    - A. Crack Seal and Bituminous Seal Coat
    - B. 200th Street Culvert
    - C. 200th Street Bids
    - D. Feasibility Report Frostview Road
  8. Maintenance Update – Todd Menke
    - A. Snow Removal
    - B. Equipment
  9. Clerk/P&Z Update
    - A. Bauer Annexation Resolution
    - B. Collaborative Planning Contract
    - C. Wocken Bridge Abutment
    - D. Sportsman’s Club Update
    - E. Security System Enhancement
    - F. Other
  10. Fire Department - John Willenbring
    - A. Chain of Lakes Fire & Rescue
    - B. Cold Spring Fire Department
  11. Financial Report: Treasurer’s Report and List of bills
    - A. **Recommendation:** TO APPROVE THE APRIL 4, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE MARCH 20, 2019 AND APRIL 3, 2019 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER. ALSO, TO APPROVE A PAYMENT TO XCEL ENERGY FOR THE RIVERFIELD STREETLIGHT SERVICE DISTRICT.
  12. Motion to Recess or Adjourn
- Upcoming Meetings – Local Board of Appeal and Equalization April 22, 2019 9:30 a.m.  
Wakefield Township Board Meeting May 2, 2019 8:00 p.m.

**\*NOTE: Items listed in the Consent Agenda are acted upon without discussion and are all approved with a single motion. When the Town Chair calls for a motion on the Consent Agenda, the Board Members may ask to have an item removed from the list for discussion later in the agenda.**

This meeting may be recorded as an aid to the Clerk for minute taking purposes. The approved minutes are the official record of the township.